

Special Council Meeting
Friday, August 1, 2014 – 12:00 noon
Council Chambers
www.lackawannany.gov

Meeting Called to Order
NB: Meeting being recorded

Roll Call: Council: Present: Noman, Iafallo, Jerge, Lewis, Pirowski
Dept. Heads: Assessor

Settlement of Tax Payments – 300 Commerce Drive

1. To: City Council

This letter will serve as a follow up of our numerous discussions regarding the real estate tax issues of 300 Commerce Drive. We propose a payment of \$3,000,000 to the various tax authorities to resolve outstanding property tax issues including the upcoming fiscal year. The payment would be broken down as follows:

1. A payment of \$2,300,000 to the City of Lackawanna
2. A payment to the County of Erie in the amount of \$332,400
3. An approximate payment of \$200,000 to be applied to the tax bills that will be due for the upcoming fiscal year (2014-2015) for the city of Lackawanna.
4. The balance available as interest to be applied as the municipalities shall determine.

Peter Krog, Manager, G. K. Commerce Drive LLC

Moved by Pirowski, seconded by Jerge to approve settlement.

Yeas: Jerge, Pirowski

Nays: Noman, Iafallo, Lewis Motion failed 3-2

Moved by Lewis, seconded by Noman to approve settlement contingent upon receiving funds by August 13, 2014.

Yeas: Noman, Jerge, Lewis, Pirowski. Carried 4-1

Nays: Iafallo

Moved by Pirowski, seconded by Jerge to waive rules.

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski. Carried 5-0

Resolutions:

A resolution changing the date of the Council Meeting of Monday, August 11, 2014 to be rescheduled for Wednesday, August 13, 2014.

Moved by Pirowski, seconded by Lewis to adopt resolution rescheduling the Council meeting date to August 13, 2014.

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski. Carried 5-0

Moved by Pirowski, seconded by Lewis, meeting is adjourned.

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski. Carried 5-0

Henry R. Pirowski, Council President

Jacqueline A. Caferro, City Clerk